Village of Otisville

Regular Meeting

December 16, 2019

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Rick Ferguson, Jim Price, Randy Enicks, Paul Harmon John Ray, and Sherry Hemingway. Bob Jennings, DPW, Matt Grovesteen, Police Chief and Dan Campbell, Deputy Clerk.

ABSENT:

AUDIENCE: Tom Bess

DISCUSSION: None

MOTION was made by HARMON and was supported by ENICKS to accept the agenda as presented. CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to accept the minutes for December 2, 2019 and Special Meeting December 5, 2019.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by Enicks to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by RAY and was supported by Enicks to pay regular employees 8 hours pay and day off to spend.

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – TOUR 5/6/19.

- 1. DPW Workshop-Siding/Getting Estimates
- 2. Village Pole Barn—Sky Light
- 3. Well 1 & 2—Siding
- 4. 10404 Cemetery Front Porch
- 5. 450 S. State—Car Behind House
- 6. 225 Jefferson—Blight
- 7. 141 W. Main—Car/Alley
- 8. 202 Woodward—Jeep
- 9. 139 S. State—Blight/Sign
- 10. 205 N. Jefferson Truck/Blight -Added 10/7/19

11. 302 W. Main St. – Dangerous Building -Added 10/7/19

MOTION was made by Enicks and	was supported by RAY to adjourn at 7:36 p.n	n.
	Dan Campbell, Deputy Clerk	
	<u>January 6, 2020</u>	